



COMMONWEALTH of VIRGINIA

Philip A. Leone
Director

Joint Legislative Audit and Review Commission
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Richmond, Virginia 23219

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MINUTES

May 13, 2002

Attending

JLARC MEMBERS: Delegate Vincent F. Callahan, Jr., Chairman; Senator Kevin G. Miller, Vice Chairman; Senator John H. Chichester; Senator Charles J. Colgan; Delegate M. Kirkland Cox; Delegate Frank D. Hargrove, Sr.; Delegate Johnny S. Joannou; Delegate Dwight C. Jones; Senator Thomas K. Norment, Jr.; Delegate Harry J. Parrish; Delegate John A. Rollison III; Senator Walter A. Stosch; Delegate Leo C. Wardrup, Jr.; Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff: Phil Leone, Kirk Jonas, Glen Tittermary, Bob Rotz, John Long, Walt Smiley, Trish Bishop, Aris Bearse, Kelly Bowman, Wendy Brown, Ashley Colvin, Gerald Craver, Scott Demharter, Linda Ford, Lisa Friel, Hal Greer, Paula Lambert, Eric Messick, Daniel Oney, Jason Powell, Kimberly Sarte, Sandra Wright, Barbara Newlin, Kim Beyer, Janice Baab, Wendy Thomas, Joan Irby, Becky Torrence.

Others: James T. Roberts, Deputy Secretary of Administration, Robert Vaughn, Director, Terry Atkinson, Deputy Director, House Appropriations Committee staff.

The meeting was called to order at 10:00 a.m. by Chairman Callahan who stated the first item of business was the election of a new Chairman and Vice Chairman. Chairman Callahan made a motion to elect Kevin G. Miller as Chairman and Delegate Rollison made a motion to elect Delegate Lacey E. Putney as Vice Chairman. The motions were seconded and unanimously adopted. Out-going Chairman Callahan turned the meeting over to Chairman Miller.

Chairman Miller, on behalf of the Commission, extended a welcome to the new members of the Commission: Delegate Johnny S. Joannou and Delegate Leo C. Wardrup, Jr.

Chairman Miller recognized Phil Leone who expressed appreciation to Delegate Callahan for his service as Chairman of the Commission. Mr. Leone then reported it was customary to make a presentation to the out-going Chairman and presented Delegate Callahan with the "First Watch Dog" award.

Mr. Leone stated staff welcomed the opportunity to work with the new Chairman and Vice Chairman and looked forward to working with Delegate Joannou and Delegate Wardrup.

Mr. Leone reported the purpose of the meeting was to present the JLARC Workplan for 2002 and part of 2003.

Mr. Leone directed the Commission's attention to the first item on the Agenda (Enclosure 1) and reported that it was customary to summarize the "Impact of JLARC Studies" (Enclosure 2), located under Tab A.

Following several questions and comments from Commission members, Mr. Leone directed the Commission's attention to the briefing package (Enclosure 3) and the 2002 JLARC Workplan (Enclosure 4), located under Tab B. Mr. Leone explained that the Commission would be briefed on the planned projects by the Deputy Director, Division Chiefs and Project Leaders. He then turned the meeting over to Kirk Jonas, Deputy Director.

Mr. Jonas listed three projects under his supervision: (1) *Review of Gubernatorial Separation Authority*, (2) *Review of State Spending*, and (3) *Review of Workforce Training*.

Mr. Jonas gave a brief overview of the *Review of Gubernatorial Separation Authority* study and then turned the meeting over the Walt Smiley, project leader for the *Review of State Spending* study.

Mr. Smiley gave a brief overview of the study. After questions and comments from the Commission, Mr. Smiley turned the meeting over to Kelly Bowman, project leader for the *Review of Workforce Training* study.

Following several questions from the Commission, Ms. Bowman turned the meeting over to Bob Rotz, Division Chief, who gave a brief overview of the four projects assigned to his division: (1) *Best Practices for the Support Services of School Divisions*, (2) *State Funding Formula for Educational Technology*, (3) *Education Funding Study Follow-Up*, and (4) *Review of the Implementation of the Chesapeake Bay Preservation Act*.

Mr. Rotz, project leader, reported on the *Best Practices for the Support Services of School Divisions* study and then turned the meeting over to Kimberly Sarte, project leader for the *State Funding Formula for Educational Technology* study.

Following a brief overview, Ms. Sarte turned the meeting over to Eric Messick, project leader for the *Review of the Implementation of the Chesapeake Bay Preservation Act* study.

Following several questions and comments from the Commission, Mr. Messick turned the meeting over to Glen Tittermary, Division Chief, who gave a brief overview of the six projects assigned to his division: (1) *Review of the Birth-Related Neurological Injury Compensation Program*, (2) *Review of Systems Development in State*

Government, (3) The Future of the Chesapeake Bay Bridge-Tunnel, (4) Transportation Follow-Up (HJR 211), (5) Virginia Retirement System, and (6) Internal Service Funds.

Mr. Tittermary turned the meeting over to Linda Ford, project leader for the *Review of the Virginia Birth-Related Neurological Injury Compensation Program* study.

Ms. Ford presented a brief overview of the study and following several questions from the Commission, turned the meeting over to Hal Greer, project leader for the *Review of Information Systems Development in State Government* study.

Following his presentation, Mr. Greer, turned the meeting over to Glen Tittermary, project leader for *The Future of the Chesapeake Bay Bridge-Tunnel* study.

Mr. Tittermary then reported on House Joint Resolution 211 (2002), creating a joint subcommittee to study the implementation of the JLARC studies on highway maintenance and allocation of construction and transit funding, which directed JLARC staff to provide technical assistance to the joint subcommittee.

Mr. Tittermary briefly reviewed the oversight of the Virginia Retirement System project of which Ms. Trish Bishop is the VRS Legislative Analyst, and reported that the JLARC Legislator's Guide to the Virginia Retirement System and a presentation of VRS updates by members of the VRS staff would take place at the July meeting.

Mr. Tittermary gave a brief summary of the on-going Internal Service Funds project and the Computer Services Support activities. He then turned the meeting over Phil Leone.

Mr. Leone requested approval of the 2002 JLARC Workplan. A motion was made, seconded and unanimously adopted to approve the 2002 Workplan.

Mr. Leone reported there were items which needed approval from the Commission: (1) the additional meeting scheduled for November 19 (meeting dates located under Tab D-Enclosure 9), and (2) before next month's meeting on June 10, the Commission would meet in the large conference room on the 11th floor at 9:00 a.m. to provide guidance for the State Spending study.

A motion was made, seconded and unanimously adopted to hold the meeting for November 19 at 10:00 a.m., and to meet at 9:00 a.m. prior to the June 10th meeting.

Mr. Leone also informed the Commission that contrary to an article in the *Daily Press* regarding a study of the Yorktown Board of Trustees, there was no study being conducted. Mr. Leone reported that a request had been received from Delegate Rapp regarding this issue and a response would be mailed to Delegate Rapp. Mr. Leone stated the Commission would be kept informed and receive all information pertinent to the Yorktown Board of Trustees.

Chairman Miller then recognized Walter Kucharski, Auditor of Public Accounts, who directed the Commission's attention to the Briefing Package (Enclosure 5) and the Annual Workplan and Salary Scales (Enclosure 6) located under Tab C.

A motion was made, seconded, and unanimously adopted to receive the 2002 Annual Workplan.

A motion was made, seconded, and unanimously adopted to approve the Salary Scales for the Auditor's office.

Chairman Miller then recognized Phil Leone who directed the Commission's attention to Tab D which included three items needing action from the Commission: (1) request from the Governor's Office to review the Charitable Gaming Commission (Enclosure 7), and (2) a draft letter to Colonel W. Gerald Massengill, Superintendent of the Virginia State Police, regarding the Commission's request for him to appear before the Commission to discuss actions taken by the State Police as they pertained to the 1999 Flory Center investigation (Enclosure 8).

After much discussion and a request that the Auditor of Public Accounts provide financial auditing assistance, a motion was made, seconded and unanimously adopted to conduct the review of the Charitable Gaming Commission with a reporting date prior to the 2003 Session of the General Assembly.

Also, following several questions from the Commission, a motion was made, seconded, and a vote taken (YEAS 6--NAYS 2) to not pursue further the matter of the State Police investigation of the Flory Center.

Mr. Leone reminded the Commission of next month's meeting, a working session to be held at 9:00 a.m. in the large conference room on the 11th floor, to provide guidance for the State Spending study, and the regular meeting to be held at 10:00 a.m. in Senate Room A.

The Commission rose at 12:30 p.m.

Approved by:



Philip A. Leone, Director

Date:

May 14, 2002

Prepared by:



Becky C. Torrence
Administrative Support Specialist II/
Legislative Activities Specialist